



Early Journal Content on JSTOR, Free to Anyone in the World

This article is one of nearly 500,000 scholarly works digitized and made freely available to everyone in the world by JSTOR.

Known as the Early Journal Content, this set of works include research articles, news, letters, and other writings published in more than 200 of the oldest leading academic journals. The works date from the mid-seventeenth to the early twentieth centuries.

We encourage people to read and share the Early Journal Content openly and to tell others that this resource exists. People may post this content online or redistribute in any way for non-commercial purposes.

Read more about Early Journal Content at <http://about.jstor.org/participate-jstor/individuals/early-journal-content>.

JSTOR is a digital library of academic journals, books, and primary source objects. JSTOR helps people discover, use, and build upon a wide range of content through a powerful research and teaching platform, and preserves this content for future generations. JSTOR is part of ITHAKA, a not-for-profit organization that also includes Ithaka S+R and Portico. For more information about JSTOR, please contact support@jstor.org.

The President then presented his annual address.

The following resolution was, on motion, adopted:—

Resolved, That all the acts appearing in the minutes of the meetings of the Board of Directors of this Society, as having been done by said Board during the past fiscal year, are here now, by this Society, approved and confirmed.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
MARCH 29, 1902, AT 9:30 P.M.

The new Board of Directors was called to order by Mr. TOWNLEY. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers and committees for the ensuing year, the following officers and committees, having received a majority of the votes cast, were duly elected:—

President: Mr. C. D. PERRINE.

First Vice-President: Mr. S. D. TOWNLEY.

Second Vice-President: Miss R. O'HALLORAN.

Third Vice-President: Mr. CHAS. S. CUSHING.

Secretaries: Messrs. R. G. AITKEN and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. CAMPBELL (*ex officio*), PIERSON, and BURCKHALTER.

Library Committee: Mr. TOWNLEY, Miss O'HALLORAN, Mr. BRASCH. Mr. TOWNLEY was appointed Librarian.

Finance Committee: Messrs. PIERSON, CUSHING, BABCOCK.

The Committee on Publication is composed of: Messrs. R. G. AITKEN, J. D. GALLOWAY, FRANK SCHLESINGER.

Adjourned.